



P32295

ACCOUNT NO. : 072100000032

REFERENCE : 635813 5052101

AUTHORIZATION :

COST LIMIT : \$ 35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 DEC 23 PM 13:46

APPROVED  
AND  
FILED

ORDER DATE : December 15, 1997

ORDER TIME : 10:19 AM

ORDER NO. : 635813-660

CUSTOMER NO: 5052101

700002380797--0

CUSTOMER: Ms. Terri Alberhasky  
First Data Corporation  
2121 North 117th Avenue

Omaha, NE 68164-3600

CHANGE OF AGENT

NAME: FIRST IMAGE MANAGEMENT  
CORPORATION

DIVISION OF CORPORATION

97 DEC 23 AM 11:42

RECEIVED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY

CONTACT PERSON: Stacy L Earnest

OM  
P32295  
JRX  
RACH  
12-23-97

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,  
Florida Statutes, the undersigned corporation organized under the laws of the State of  
GEORGIA submits the following statement in order to change its registered office  
or registered agent, or both, in the State Florida.

1a. The name of the corporation is: \_\_\_\_\_

FIRST IMAGE MANAGEMENT CORPORATION

1b. Date of incorporation: 12/19/90 Document number \_\_\_\_\_

2. The name and address of the current registered agent and office:

C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE PLANTATION FL 33324


3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301

The street address of its registered agent and the street address of the business office  
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by  
an officer so authorized by the board.

  
SIGNATURE  
Dec. 10, 1997  
DATE

THOMAS A. ROSSI  
ASST. SECRETARY

Typed or printed name and title

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
57 DEC 22 PM 3:45

APPROVED  
AND  
FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED  
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-  
plete PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

CORPORATION SERVICE COMPANY  
VICKI SCHREIBER

SIGNATURE By: Vicki Schreiber  
ASST VICE PRESIDENT

DATE December 22, 1997